1 2 3 VILLAGE OF BOSOUE FARMS 4 5 PLANNING & ZONING COMMISSION MINUTES OF THE REGULAR MEETING 6 7 October 4, 2021 8 1. RESIDENTS TO ADDRESS COMMISSION ON NON-AGENDA ITEMS 9 No residents to address the commission. 10 11 2. CALL TO ORDER 12 • Chairwoman Eastman called the meeting to order at 1830. 13 14 3. ROLL CALL 15 16 Chairwoman Eastman, Lorretta Hatch, Dan Garrison, Chris Gillespie 17 4. PLEDGE OF ALLEGIANCE 18 Pledge of Allegiance was led by Chris Gillespie. 19 20 21 5. APPROVAL OF AGENDA Commissioner Garrison made a motion to approve the agenda as written. Commissioner 22 Hatch seconded the motion. The motion carried unanimously. 23 24 25 6. APPROVAL OF THE MINUTES Commissioner Hatch made a motion to approve the minutes as written for September 13, 26 2021, Commissioner Garrison seconded the motion. The motion carried unanimously 27 28 29 7. NEW BUSINESS • Swearing in of Commissioner as per section 3-1-2 of the Village of Bosque Farms 30 Ordinance; Mike Montoya swore in Mr. Chris Gillespie as the newest commissioner. 31 Request for a conditional use permit as per Ordinance 10-1-13 for the purpose of an 80' 32 public safety communication tower; Chief Owen, gave a brief presentation about the 33 34 communication tower. Commissioner Hatch asked about inspections and about the old tower, Clerk Administrator Gayle Jones informed the Commissioners about the towers 35 36 contract. Commissioner Gillespie made a motion to approve the Communication tower as presented, Commissioner Garrison seconded the motion. The motion carried 37 unanimously. 38 39 40 8. OLD BUSINESS

No old business.

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44	9. MONTHLY REPORT	
45	Mike Montoya submitted a monthly repo	ort and answered any questions that the
46	Commissioners had for August 2021.	· -
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48	9. <u>ADJOURN</u>	
49	 Meeting adjourned at: 1842 	
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52	PASSED, APPROVED, AND ADOPTED TH	IS 1 st day of November 2021.
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57	ATTEST:	
58		Sharon Eastman, P&Z Chairwoman
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60	Mr Min	
61	- The Masses	
62	Mike Montoya, Planning & Zoning Administrate	or/Officer
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